

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: June 7, 2011

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 14, 2011, AT 9:00 A.M.
COURTHOUSE - GOVERNMENT CENTER ROOM 1019

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

- A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
 - B. Affidavit of Posting
 - C. Roll Call
 - D. Consideration of Minutes: May 10 and May 16, 2011
 - E. Presentation of Petitions
 - No. 1 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps
 - F. Personal Appearances, Letters, Other Communications
 - G. Reports
 - No. 9 Financial Approval Report
 - No. 10 Planning, Conservation & Parks Committee: Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps
 - No. 11 Veterans Services Annual Report
 - No. 12 Clerk of Circuit Court Annual Report
 - No. 13 Human Services Annual Report
 - No. 14 2012 County Budget Targets
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 12 Commendation of Isadore and Lorraine Spaeth Family Park Donation
 - 2011 Resolution 13 Commendation of Jacqueline A. Henderleiter
 - 2011 Resolution 14 Commendation of Douglas G. Kocher
 - 2011 Resolution 15 Commendation of Nancy E. Nass
 - Ordinances
 - 2011 Ordinance 4 Shoreland, Wetland, Floodplain Zoning Maps - Towns of Wayne, Jackson and Farmington - (23.02, 23.03 and 23.16)
 - 2011 Ordinance 5 Per Diem Compensation - County Board Compensation - (4.20)
 - J. Adjournment Subject to the Call of the Chair
- HJT:imd

UPCOMING COUNTY BOARD MEETINGS

July 12, 2011

August 9, 2011

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on this 7th day of June 2011. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.